

Tri-Township Park District

Troy, Illinois 62294

TRI-TOWNSHIP PARK DISTRICT - MINUTES

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Sr. Citizen Building at 7:30 P.M. on 11/21/88 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Gaertner, Greenfield, Italiano, and Loyet.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Motion to accept treasurer's report was made by Commissioner Gaertner, seconded by Commissioner Italiano and carried. It was noted that a donation was received for the fence fund in the amount of \$1,200. from Don Erickson. Clayco has attempted to correct the poor workmanship on the tennis courts by painting over the cracks. Commissioner reported that 5% of the surface was missed entirely and the remainder of the surface indicates that the mixture used was too thinto have any effect on the cracks. A letter was written to the provider stating that the job is unsatisfactory and no further payment will be made until the tennis courts are acceptable. The bills were read. Motion was made to pay all bills except the Clayco bill for \$2000. and the addition Madison County Federal rider on the liability insurance (\$1,100.) for activities which are not yet being offered by the District was made by Commissioner Greenfield, seconded by Commissioner Italiano and carried. Commissioner Wiesemeyer will discuss the insurance rider with MCF.

Commissioner Loyet related that a walker had stepped in a hole in the parking lot and turned an ankle. Commissioner Wiesemeyer said that Loyet should have Mr. Semanisin patch the hole with a cold tar mixture. It was noted that

It was noted that all Board members canvassed the total vote on the Swimming Pool Referendum on 11/12/88. 3732 votes were cast - 1088 yess and 2644 no.

Bill Eaker approached the Board to pay compliment for the Board's work in bringing the swimming pool issue to the voters of the community. He also discussed his interest in providing a Sports Complex for the community which would contain a 25 meter swimming pool. He suggested that the Board could satisfy the needs of the community for a swimming pool by entering into a contractual lease for ~~520~~ 528 days a week at the proposed Sports Complex. The Board members requested time to discuss the matter among themselves and with legal counsel.

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The long range plan for a multi-purpose building in the park was discussed. Commissioner Wiesemeyer has discussed with the Sr. Citizen Organization possible interim use of the Sr. Citizen Building lower level for park activities as a forerunner to a multi-purpose building to test the response from the community.

Commissioners Gaertner and Loyet asked if crop share revenue has been received for 1988 on the land on the southwest corner. Since nothing has been received for 1988, Commissioner Wiesemeyer agreed to call the responsible person. Commissioner Loyet suggested that the arrangement be changed before March 1, 1989 to a rental agreement at \$75. per acre.

Commissioner Greenfield was contacted by the Bonding Company for the swimming pool bonds. He replied that the issue has been closed so far as the District is concerned. Commissioner Greenfield will place all paperwork on the swimming pool proposal in the pavillion office filing cabinet.

On the Saturday following the November meeting date the Soccer work crew will pallet all the damaged bleachers for transfer to the repair location provided by Gametime. The gates have been installed.

Two days work have been completed on the lake dredging job. Sexton expects that two more day will be required to complete the job. Commissioner Loyet thinks the depth should be mimimized on the north side. One tile is blocked. Sexton and Herb Lochman have both agreed to clean it when water levels permit.

The volley ball courts have been put on hold until Spring.

Commissioner suggested that, when blacktop repair is accomplished, a new slab of blacktop be layed for parking on the south side of the lake. Parking areas are also needed by the shelters. Reapplication has been made for assistance on the Lighting Proposal in the amount of \$230,000.

In reply to Mr. Semanisin's note on things to be done to winterize the park, Commissioner will advise him to stop feeding the fish after the current supply of food is exhausted, turn off the aerator, take the hose apart at the lake and secure the end so that no mud can enter the hose.

The transfer of the swim pool fund to the general fund was discussed. Commissioner Greenfield suggested the fund be used to establish a building fund. The Board agreed that legal advice

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should be obtained before any action is taken.

Commissioner Gaertner introduced the issue of increasing the number of Board members which requires Referendum or Resolution by the Board. After discussion, motion was made by Commissioner Italiano that the Board be expanded from 5 to 7 members by Resolution and seconded by Commissioner Gaertner. All members answered affirmative to a roll call vote.

Commissioner Greenfield noted that any future contracts should be more tightly controlled by the Board. An exact outline of the requirements should be documented and the right to approve any subcontractors should be included. A W-9 should be requested before work starts.

Commissioner Greenfield noted that sponsorship of the ball teams now playing in the park under the Khoury Leagues may be required if they choose to sever ties with Khoury. The Board agreed that any District sponsorship would be subject to legal questions.

Meeting was adjourned at 10:05 P.M.

HAROLD GAERTNER
Secretary/Treasurer
Board of Commissioners
Tri-Township Park District